Town of Deer Trail Board of Trustees Regular Meeting Tuesday January 14, 2020

Call to Order

The Board of Trustees of the Town of Deer Trail met in regular session on Tuesday January 14, 2020 at the Town Hall, 555 Second Ave Deer Trail, Colorado. Mayor Johnson called the meeting to order at 7:00pm.

Roll Call

Mayor: Trustees Present:

James Johnson Judd Behrens

John Kettling Jennifer Kunkel Gary Lavoie Dorothy Pisel David Boyd

Staff Present:

Candice Reed Town Clerk

Approval of the Agenda

TRUSTEE LAVOIE MOVED; TRUSTEE KUNKEL SECONDED the motion to approve the agenda. Voting went as follows.

Yes:

Behrens, Boyd, Kettling, Kunkel, Lavoie, Pisel, Johnson

No: Abstain: None None

Absent:

None

The Mayor declared the motion carried.

Approval of the Minutes

4A. TRUSTEE BEHRENS MOVED; TRUSTEE PISEL SECONDED the motion to approve the December 10, 2019 regular meeting. Voting went as follows.

Yes:

Behrens, Boyd, Kettling, Kunkel, Lavoie, Pisel, Johnson

No: Abstain:

None None

Absent:

None

The Mayor declared the motion carried.

Reports

Mayor-There have been reports of sewer issues within the town and he just clarified that those issues were on the homeowners not the town.

Water/Sewer- The Town pumped 1,432,000 the town sold 1,281,586 to customers, the flushing of hydrants 60,000 and a total water loss was 90,414 for 6.3%.

Food Bank- Trustee John Kettling updated the Board on how the food bank grant was going. Kettling stated that the issue is the funding committee did not give the "go ahead" for the grant money until December 26, 2019 leaving the food bank a very short amount of time to disburse all of it. Kettling's original number presented to the Board was \$900 each time for the food bank, but that number has gone up to \$2,000 because of the shortage of time to disburse. All the money given to the food bank will be reimbursed to the Town via the grant.

Approval and Payment of the Bills

TRUSTEE LAVOIE MOVED; TRUSTEE BEHRENS SECONDED the motion to approve that payments of the January 2020 bills. Voting went as follows:

Yes:

Behrens, Boyd, Kettling, Kunkel, Lavoie, Pisel, Johnson

No: Abstain: None None

Absent:

None

The Mayor declared the motion carried.

UNFINISHED BUSINESS

7A. Ordinance 265- Imposing a Temporary Moratorium

TRUSTEE BEHRENS MOVED; TRUSTEE PISEL SECONDED the motion to table Ordinance 265 – Imposing a temporary moratorium. Voting went as follows:

Yes:

Behrens, Boyd, Kettling, Kunkel, Lavoie, Pisel, Johnson

No:

None None

Abstain: Absent:

None

The mayor declared the motion tabled.

New Business

8A. Employee Health Insurance

TRUSTEE LAVOIE MOVED; TRUSTEE BOYD SECONDED the motion to approve continuing to provide health insurance for the two town maintenance men. Voting went as follows:

Yes:

Behrens, Boyd, Kettling, Lavoie, Pisel, Johnson

No: Abstain: None None

Absent:

None

The Mayor declared the motion carried.

8B. Employee Raises

TRUSTEE LAVOIE MOVED TRUSTEE KETTLING SECONDED the motion to approve a one dollar raise across the board for town employees. Voting went as follows.

Yes:

Behrens, Boyd, Kunkel, Kettling, Lavoie, Pisel, Johnson

No: Abstain:

None None

Absent:

None

The Mayor declared the motion carried.

8C. Resolution 20-01 - Designating 3 Public Places for Posting

TRUSTEE LAVOIE MOVED TRUSTEE BEHRENS SECONDED the motion to approve Resolution 20-01 Designating 3 Public Places for Posting. Voting went as follows.

Yes:

Behrens, Boyd, Kettling, Kunkel, Lavoie, Pisel, Johnson

No: Abstain: None None

Absent:

None

The Mayor declared the motion carried.

Public Comments

Linda the Lincoln Community Hospital Rep gave a monthly update. She talked about the flu being worse this year than previous years, she introduced Dr. Rana who will now be available the last Thursday of every month in Hugo for hematology and oncology needs, she stated there is going to be a new suicide hotline that will be 3 digits, she stated that there are some job opening with Lincoln Community Hospital, she gave an update on what the Gift of Life Foundation has done for the hospital recently, she thanked BOCES for the new flat panel display in the board room, she stated Lincoln Health has a new hashtag(#wearelincolnhealth) which is in reference to the change of going from Lincoln Community Hospital to Lincoln Health, and finally she talked about a letter that is attached to their monthly packet which is about high-deductible health plans.

Mr. Steel talked about his concerns with the moratorium, those being, preventing the repair of an existing structure as well as requiring a permit for public safety.

Lisa Dean asked for clarification as to what the moratorium is. She also was wondering if a new business wanted to come in would they be aloud too. She asked about a planning commission for the moratorium. She raised a concern with the idea of grandfathering in.

Mr. Steel asked if the area between Date Street and Cedar Street on 5th Avenue would be multi-use. Steel also asked the board to consider the writing of "no permit required" in the moratorium.

Robert Copley asked what reference the town has made about 1st Street from the old bank to where the old Texaco Station use to be. He also raised concern about some structures in the town that he felt were unsafe. John Kettling states he wanted to see some more lights.

Copley also stated he wanted to see new speed limit signs on old 40.

Mayor Johnson Adjourned the meeting at 7:47 p.m.

lames Johnson, Mayor

Candice Reed, Town Clerk